

**AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING**

**June 7, 2018
10:00 a.m.**

Call to Order

Public:

APPROVAL OF MINUTES – May 3, 2018 regular meeting and May 21st Special Meeting.

FINANCIAL

Bill Approval	May 2018	F-1
Income/Expense	May 2018	F-2
Adjustments	May 2018	F-3

REPORTS

**Chairman – comments/reports.
Staff Report.**

UNFINISHED BUSINESS

- 1. Thrasher Engineering’s progress report on new wastewater plant.** Discussion; action, if any.
- 2. MS-4 Program.** Discussion; action, if any.
- 3. High School Lift Station upgrade.** Discussion; action, if any.

NEW BUSINESS

- 1. Discuss paying off old loans.** Discussion; action requested.

ADJOURNMENT